

RESOLUTION NO. 070563

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$110,000 TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR FUNDS FOR A SPECIAL EMPHASIS PROGRAM FOR FY 2009-10 AND TO EXECUTE THE GRANT AWARD AGREEMENT TO RECEIVE SUCH FUNDS

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, since 1990 the County of San Mateo has applied for and received funding and desires to maintain a program designated the San Mateo County Special Emphasis Program to be funded by Victim of Crime Act (VOCA) funds administered by the California Emergency Management Agency (hereafter referred to as Cal EMA) in the amount of \$110,000;

WHEREAS, it is agreed that the State of California and Cal EMA disclaim any responsibility for any liability, arising out of the performance of this Grant Award Agreement, including civil court actions for damages, and that any such liability shall be the responsibility of the grant recipient and the authorizing agency;

WHEREAS, in order to receive the grant funds, the County must agree to the funding terms and conditions of Cal EMA, including but not limited to providing a 20% match of funds required for said project (including any extension or amendment thereof), and that grant funds received hereunder shall not be used to supplant

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expenditures controlled by this body.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the that the District Attorney of the County of San Mateo, on behalf of the County of San Mateo, is authorized to submit a grant application to Cal EMA for renewal of its Special Emphasis Program grant, and is further authorized to execute the Grant Award Agreement including any extensions or amendments thereof which do not require commitment of County funds.

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Regularly passed and adopted this 15th day of December, 2009.

AYES and in favor of said resolution:

Supervisors: MARK CHURCH
CAROLE GROOM
RICHARD S. GORDON
ROSE JACOBS GIBSON
ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: NONE

Absent Supervisors: NONE

Mark Church

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson

Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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